

LEAGUE OF WOMEN VOTERS APPLETON

ANNUAL MEETING AGENDA

Thursday, May 10, 2012

Presiding: President Shirley Strange Recorder: Secretary Miriam Douglass

Call to Order, Greetings and Introductions, Introduction of Parliamentarian	President Shirley Strange
Remarks from the Parliamentarian	Marlys Fritzell
2012 Annual Meeting	
Adoption of Agenda	President Shirley Strange
Acceptance of Minutes (2011 Annual Meeting)	
Appoint Committee to Approve Minutes	
President's Report	
Membership Report	Membership Chair Stephanie Malaney
Budget Presentation	Treasurer Sue Silton
2012 Program	Sara Companik
Report on 2010-2012 Local Study	Carolyn Mewhorter
Consideration of Non-Recommended Program	Sara Companik
Discussion of Recommended Program	
Discussion of Non-Recommended Program	
<i>Adoption of Recommended Program</i>	<i>President Shirley Strange</i>
Adoption of Non-Recommended Program	
Nominating Committee Report	Nominating Chair Beth English
Nominations from the floor	President Shirley Strange
Adoption of Board Nominees	
Re-Adoption of Local Position	President
Adoption of Budget	President
New Business	President
Directions to the Board	President
Motion to Adjourn	President

Agenda

Printing of Annual Packet
Thank you to
Sue and Larry Silton